

**THE NORTH HAVEN BOARD OF EDUCATION**  
**5 LINSLEY STREET**  
**NORTH HAVEN, CONNECTICUT**  
**REVISED AGENDA**

Date: April 8, 2010

Attendance at this **SPECIAL** Meeting:

**7:00 p.m.**

Executive Session: Regarding pending litigation – High School boilers

Action Item

**7:30 p.m.**

Recognition of Art Students

1. School Board Attorney Tom Mooney – Regarding Board of Education meeting Procedures

2. Approval of Minutes of March 11, 2010

Action Item

3. Budgets:

Action Item

- a. 2009-2010 Budget
- b. State and Federal Funds
- c. Extra-Curricular Activities

4. Report of Standing Committees

a. Finance and Operations

b. Personnel

- 1. Approval of the retirement of Stephen J. Wronski, 5<sup>th</sup> grade teacher at Montowese Elementary School

Action Item

c. Curriculum, Instruction and Planning

5. ACES

6. North Haven PTA Council

7. School Building Committee

8. Superintendent's Report

9. Public Comments

10. Executive Session: (if needed)

11. Adjournment

Action Item